Case 09-20617 Doc 1 Filed 06/05/09 Entered 06/05/09 15:24:23 Desc Main Document Page 1 of 51

United States Bankruptcy Court Northern District of Illinois									Volunt	tary Petition		
Name of Deb Barshak,		ividual, ente	er Last, Firs	t, Middle):			Name	of Joint De	ebtor (Spouse	e) (Last, First	, Middle):	
All Other Nar (include marr	mes used b ied, maide	y the Debton, and trade	or in the last e names):	8 years					used by the amaiden, and		in the last 8 year):	rs.
Last four digi (if more than or		Sec. or Indi	vidual-Tax _I	oayer I.D. (ITIN) No./0	Complete E	IN Last f	our digits o		r Individual-	Гахрауег I.D. (П	ΓΙΝ) No./Complete EIN
Street Address of Debtor (No. and Street, City, and State): 2429 Palazzo Drive Buffalo Grove, IL ZIP Code 60089							Address of	Joint Debtor	(No. and St	reet, City, and St	zate): ZIP Code	
County of Re	sidence or	of the Princ	cipal Place	of Business		60089	Count	y of Reside	ence or of the	Principal Pl	ace of Business:	
Lake			•							•		
Mailing Address of Debtor (if different from street address):						Mailir	ng Address	of Joint Debt	tor (if differe	nt from street add	dress):	
					Г	ZIP Code						ZIP Code
Location of P (if different fr	rincipal As	ssets of Bus address abo	siness Debtove):	r			<u> </u>					
Type of Debtor (Form of Organization) (Check one box) ■ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. □ Corporation (includes LLC and LLP) □ Partnership □ Other (If debtor is not one of the above entities, check this box and state type of entity below.)			Sing in 1 Rail Stoo	Nature of Business (Check one box) Health Care Business Single Asset Real Estate as der in 11 U.S.C. § 101 (51B) Railroad Stockbroker Commodity Broker Clearing Bank			☐ Chapt☐	the 1 ter 7 ter 9 ter 11 ter 12	Petition is Fi	a Foreign Main	box) n for Recognition Proceeding n for Recognition	
			Tax-Exempt Entity (Check box, if applicable) □ Debtor is a tax-exempt organiz under Title 26 of the United St Code (the Internal Revenue Co			e) anization d States	defined	are primarily contains 11 U.S.C. § red by an indivioual, family, or	(Check consumer debts, § 101(8) as idual primarily	k one box) for	Debts are primarily business debts.	
is unable	e to be paid ned applica to pay fee	hed I in installmation for the except in inquested (ap	e court's cor estallments.	able to ind sideration Rule 1006 chapter 7 in	certifying to (b). See Offindividuals	hat the debt cial Form 3A only). Must	tor Check	Debtor is a if: Debtor's a to insiders all applica A plan is Acceptance	a small busin not a small b aggregate nor s or affiliates) ble boxes: being filed w ces of the pla	ncontingent 1 are less than with this petition were solici	s defined in 11 Upper as defined in 1 iquidated debts (n \$2,190,000.	U.S.C. § 101(51D). 11 U.S.C. § 101(51D). Excluding debts owed rom one or more 1126(b).
Statistical/Ac Debtor est there will	timates tha	t funds will t, after any	be available	perty is ex	cluded and	administrat		es paid,		THIS	S SPACE IS FOR C	COURT USE ONLY
Estimated Nu 1- 49	50- 99	reditors 100- 199	200- 999	1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000			
Estimated Ass	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion	More than \$1 billion			
Estimated Lia \$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion				

Case 09-20617 Doc 1 Filed 06/05/09 Entered 06/05/09 15:24:23 Desc Main Document Page 2 of 51

B1 (Official For	m 1)(1/08)	Page 2 01 51	Page 2
Voluntar	y Petition	Name of Debtor(s): Barshak, Leon	
(This page mu	ust be completed and filed in every case)	Baisilak, Leoli	
1 0	All Prior Bankruptcy Cases Filed Within Last	t 8 Years (If more than two, attach	additional sheet)
Location Where Filed:	- None -	Case Number:	Date Filed:
Location Where Filed:		Case Number:	Date Filed:
Pe	nding Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor (If more th	nan one, attach additional sheet)
Name of Debt - None -	or:	Case Number:	Date Filed:
District:		Relationship:	Judge:
	Exhibit A		Exhibit B ual whose debts are primarily consumer debts.)
forms 10K a pursuant to 3 and is reque	bleted if debtor is required to file periodic reports (e.g., and 10Q) with the Securities and Exchange Commission Section 13 or 15(d) of the Securities Exchange Act of 1934 sting relief under chapter 11.) A is attached and made a part of this petition.	I, the attorney for the petitioner nam have informed the petitioner that [he 12, or 13 of title 11, United States C	ned in the foregoing petition, declare that I e or she] may proceed under chapter 7, 11, Code, and have explained the relief available ertify that I delivered to the debtor the notice
☐ Yes, and ☐ No. (To be comp ☐ Exhibit If this is a join	leted by every individual debtor. If a joint petition is filed, ea D completed and signed by the debtor is attached and made int petition: D also completed and signed by the joint debtor is attached a Information Regardin (Check any ap Debtor has been domiciled or has had a residence, principal days immediately preceding the date of this petition or for There is a bankruptcy case concerning debtor's affiliate, go Debtor is a debtor in a foreign proceeding and has its prince this District, or has no principal place of business or assets proceeding [in a federal or state court] in this District, or the sought in this District. Certification by a Debtor Who Reside	chibit D ch spouse must complete and attach a part of this petition. and made a part of this petition. and made a part of this petition. and the Debtor - Venue opticable box) al place of business, or principal assara longer part of such 180 days than eneral partner, or partnership pending cipal place of business or principal assara in the United States but is a defende interests of the parties will be serests as a Tenant of Residential Prop	sets in this District for 180 in any other District. Ing in this District. Ing in this District. Ing in the United States in Inglant in an action or in regard to the relief
	(Check all app	licable boxes)	
	Landlord has a judgment against the debtor for possession	of debtor's residence. (If box checke	d, complete the following.)
	(Name of landlord that obtained judgment)		
	(Address of landlord)		
	Debtor claims that under applicable nonbankruptcy law, the entire monetary default that gave rise to the judgment to Debtor has included in this petition the deposit with the co	for possession, after the judgment for	or possession was entered, and
	after the filing of the petition.	·	
	Debtor certifies that he/she has served the Landlord with the	nis certification. (11 U.S.C. § 362(I))).

B1 (Official Form 1)(1/08)

Document Page 3 of 51

Voluntary Petition

(This page must be completed and filed in every case)

Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X /s/ Leon Barshak

Signature of Debtor Leon Barshak

X.

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

June 5, 2009

Date

Signature of Attorney*

X /s/ Alexey Y. Kaplan (Kaplan Law Offices, P.C.)

Signature of Attorney for Debtor(s)

Alexey Y. Kaplan (Kaplan Law Offices, P.C.) 6272494

Printed Name of Attorney for Debtor(s)

Kaplan Law Offices, P.C.

Firm Name

4043 Dempster Skokie, IL 60076

Address

Email: ayk@ameritech.net

847-676-8600 Fax: 847-676-8601

Telephone Number

June 5, 2009

Date

*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

Name of Debtor(s):

Barshak, Leon

Signatures

Signature of a Foreign Representative

Page 3

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

- ☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
- ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

X

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

X

Date

Address

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.

Case 09-20617 Doc 1 Filed 06/05/09 Entered 06/05/09 15:24:23 Desc Main Page 4 of 51 Document

B 1D(Official Form 1, Exhibit D) (12/08)

United States Bankruptcy Court Northern District of Illinois

In re	Leon Barshak		Case No.	
		Debtor(s)	Chapter	7

EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.
- □ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 15 days after your bankruptcy case is filed.
- □ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the five days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

□ 4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]

Case 09-20617 Doc 1 Filed 06/05/09 Entered 06/05/09 15:24:23 Desc Main Document Page 5 of 51

B 1D(Official Form 1, Exhibit D) (12/08) - Cont.
☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or
mental deficiency so as to be incapable of realizing and making rational decisions with respect to
financial responsibilities.);
☐ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being
unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or
through the Internet.);
☐ Active military duty in a military combat zone.
□ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.
I certify under penalty of perjury that the information provided above is true and correct.
Signature of Debtor:/s/ Leon Barshak
Leon Barshak
Date: June 5, 2009

Case 09-20617 Doc 1 Filed 06/05/09 Entered 06/05/09 15:24:23 Desc Main Document Page 6 of 51

B6 Summary (Official Form 6 - Summary) (12/07)

United States Bankruptcy Court Northern District of Illinois

In re	Leon Barshak			Case No.		
_		Debtor	•			
				Chapter	7	

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	315,000.00		
B - Personal Property	Yes	4	40,152.00		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	1		51,833.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	6		1,053,856.87	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	1			4,309.74
J - Current Expenditures of Individual Debtor(s)	Yes	2			4,292.00
Total Number of Sheets of ALL Schedu	ıles	19			
	T	otal Assets	355,152.00		
			Total Liabilities	1,105,689.87	

Case 09-20617 Doc 1 Filed 06/05/09 Entered 06/05/09 15:24:23 Desc Main Page 7 of 51 Document

Form 6 - Statistical Summary (12/07)

United States Bankruptcy Court Northern District of Illinois

Leon Barshak		Case No.	
1	Debtor	Chapter	7
STATISTICAL SUMMARY OF CERTAIN LI	ABILITIES AN	ND RELATED DA	ATA (28 U.S.C. § 159
If you are an individual debtor whose debts are primarily consumer dacase under chapter 7, 11 or 13, you must report all information requ	ebts, as defined in § 1 ested below.	101(8) of the Bankruptcy	Code (11 U.S.C.§ 101(8)), f
■ Check this box if you are an individual debtor whose debts are report any information here.	NOT primarily const	umer debts. You are not r	required to
This information is for statistical purposes only under 28 U.S.C. § Summarize the following types of liabilities, as reported in the Sci		em.	
Type of Liability	Amount		
Domestic Support Obligations (from Schedule E)			
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)			
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)			
Student Loan Obligations (from Schedule F)			
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E			
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)			
TOTAL			
State the following:			
Average Income (from Schedule I, Line 16)			
Average Expenses (from Schedule J, Line 18)			
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)			
State the following:			
Total from Schedule D, "UNSECURED PORTION, IF ANY" column			
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column			
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column			
4. Total from Schedule F			
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)			

101(8)), filing

Case 09-20617 Doc 1 Filed 06/05/09 Entered 06/05/09 15:24:23 Desc Main Document Page 8 of 51

B6A (Official Form 6A) (12/07)

In re	Leon Barshak	Case No
		Debtor ,

SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Current Value of Husband, Debtor's Interest in Wife, Joint, or Nature of Debtor's Amount of Description and Location of Property Property, without Interest in Property Secured Claim Deducting any Secured Claim or Exemption Community 315,000.00 Townhouse/Residence: **Tenants By The Entirety** 36,821.00

2429 Palazzo Drive
Buffalo Grove, Illinois 60089 (Lake County)
Held as Tenants by the Entirety

Sub-Total > **315,000.00** (Total of this page)

Total > **315,000.00**

Case 09-20617 Doc 1 Filed 06/05/09 Entered 06/05/09 15:24:23 Desc Main Document Page 9 of 51

B6B (Official Form 6B) (12/07)

In re	Leon Barshak		Case No.	
•		Debtor	,	

SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
1.	Cash on hand	Cash	on hand	-	200.00
2.		Chec	king account at Harris Bank	-	750.00
	accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit		ness checking account at JP Morgan Chase in of L & A Diamonds, Inc.	-	25.00
	unions, brokerage houses, or cooperatives.		ness checking account at Bank of America in of L & A Diamonds, Inc.	-	100.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	X			
4.	Household goods and furnishings, including audio, video, and computer equipment.	furnis (held	ral and ordinary household goods and shings jointly with non-filing spouse; amount reflects debtor's interest therein)	J	1,000.00
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6.	Wearing apparel.	Nece	ssary wearing apparel	-	100.00
7.	Furs and jewelry.	Wedo	ling band, watch	-	500.00
8.	Firearms and sports, photographic, and other hobby equipment.	X			
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.		e life insurance policy with Met Life unt reflects cash surrender value	-	4,977.00
10.	Annuities. Itemize and name each issuer.	X			
			(Total	Sub-Tota of this page)	al > 7,652.00

³ continuation sheets attached to the Schedule of Personal Property

Case 09-20617 Doc 1 Filed 06/05/09 Entered 06/05/09 15:24:23 Desc Main Document Page 10 of 51

 $B6B\ (Official\ Form\ 6B)\ (12/07)$ - Cont.

In re	Leon Barshak	Case No.
-		, Debtor

SCHEDULE B - PERSONAL PROPERTY

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	j	IRA with JP Morgan Chase	-	18,000.00
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.		100% shareholder of L & A Diamonds, Inc. (see related case; value unknown)	-	0.00
14.	Interests in partnerships or joint ventures. Itemize.	X			
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16.	Accounts receivable.	 	For L & A Diamonds, Inc. Elias Masud, Whitehall Jewelers, Inc., J&M Jewelers, Desmond Diamond Importers, Gemcraft Diamond Corp., Diamond Works, Art Factor, BJS International Trade, Inc., Gem Jewelry, Diamonds Ukraine, Gold & Gems Jewelers, Robery See Chapter 7 Bankruptcy of L & A Diamond's Inc.: \$891,436	-	0.00
7.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
8.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
			(Total	Sub-Tota of this page)	al > 18,000.00

Sheet <u>1</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

Case 09-20617 Doc 1 Filed 06/05/09 Entered 06/05/09 15:24:23 Desc Main Document Page 11 of 51

 $B6B\ (Official\ Form\ 6B)\ (12/07)$ - Cont.

In re	Leon Barshak	Case No
_		;

Debtor

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	Х			
22.	Patents, copyrights, and other intellectual property. Give particulars.	X			
23.	Licenses, franchises, and other general intangibles. Give particulars.	X			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25.	Automobiles, trucks, trailers, and	200	1 Honda Civic with aprox. 110,000 miles	-	2,000.00
	other vehicles and accessories.	200	8 Nissan Altima with aprox. 10,000 miles	-	12,500.00
26.	Boats, motors, and accessories.	X			
27.	Aircraft and accessories.	X			
28.	Office equipment, furnishings, and supplies.		L & A Diamonds, Inc. Related Case for L & A Diamonds, Inc.	-	0.00
29.	Machinery, fixtures, equipment, and supplies used in business.	X			
30.	Inventory.	X			
31.	Animals.	X			
32.	Crops - growing or harvested. Give particulars.	X			
33.	Farming equipment and implements.	X			
34.	Farm supplies, chemicals, and feed.	X			
				Sub-Tota	al > 14,500.00

Sheet <u>2</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

(Total of this page)

Case 09-20617 Doc 1 Filed 06/05/09 Entered 06/05/09 15:24:23 Desc Main Document Page 12 of 51

B6B (Official Form 6B) (12/07) - Cont.

In re	Leon Barshak	Case No.
_		•

Debtor

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
------------------	------------------	--------------------------------------	---	---

35. Other personal property of any kind not already listed. Itemize.

Sub-Total > (Total of this page)

Total > 40,152.00

0.00

Case 09-20617 Doc 1 Filed 06/05/09 Entered 06/05/09 15:24:23 Desc Main Document Page 13 of 51

B6C (Official Form 6C) (12/07)

Debtor claims the exemptions to which debtor is entitled under:

In re	Leon Barshak		Case No
		D 1.	

Debtor

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

 $\ \square$ Check if debtor claims a homestead exemption that exceeds

☐ 11 U.S.C. §522(b)(2) ☐ 11 U.S.C. §522(b)(3)	\$136,875.			
Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption	
Real Property Townhouse/Residence: 2429 Palazzo Drive Buffalo Grove, Illinois 60089 (Lake County) Held as Tenants by the Entirety	735 ILCS 5/12-901	15,000.00	315,000.00	
.				

10wnnouse/Residence: 2429 Palazzo Drive Buffalo Grove, Illinois 60089 (Lake County) Held as Tenants by the Entirety	735 ILCS 5/12-901	15,000.00	315,000.00
Cash on Hand Cash on hand	735 ILCS 5/12-1001(b)	200.00	200.00
Checking, Savings, or Other Financial Accounts, C Checking account at Harris Bank	Certificates of Deposit 735 ILCS 5/12-1001(b)	750.00	750.00
Business checking account at JP Morgan Chase in name of L & A Diamonds, Inc.	735 ILCS 5/12-1001(b)	25.00	25.00
Business checking account at Bank of America in name of L & A Diamonds, Inc.	735 ILCS 5/12-1001(b)	100.00	100.00
Household Goods and Furnishings General and ordinary household goods and furnishings (held jointly with non-filing spouse; amount reflects only debtor's interest therein)	735 ILCS 5/12-1001(b)	1,000.00	2,000.00
Wearing Apparel Necessary wearing apparel	735 ILCS 5/12-1001(a)	100.00	100.00
<u>Furs and Jewelry</u> Wedding band, watch	735 ILCS 5/12-1001(b)	500.00	500.00
Interests in Insurance Policies Whole life insurance policy with Met Life Amount reflects cash surrender value	215 ILCS 5/238	4,977.00	4,977.00
Interests in IRA, ERISA, Keogh, or Other Pension of IRA with JP Morgan Chase	or Profit Sharing Plans 735 ILCS 5/12-704 735 ILCS 5/12-1006	18,000.00 0.00	18,000.00

735 ILCS 5/12-1001(c)

735 ILCS 5/12-1001(c)

Total:	43,052.00	356.152.00

0.00

2,400.00

<u>Automobiles, Trucks, Trailers, and Other Vehicles</u> 2001 Honda Civic with aprox. 110,000 miles

2008 Nissan Altima with aprox. 10,000 miles

2,000.00

12,500.00

Case 09-20617 Doc 1 Filed 06/05/09 Entered 06/05/09 15:24:23 Desc Main Document Page 14 of 51

B6D (Official Form 6D) (12/07)

In re	Leon Barshak	Case No.
_		Debtor ,

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Unliquidated". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

		_		_	_	_	-	
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONT_NGENT	OZLLGOLDKH	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. 102463368720001			Opened 5/26/08	l' l	E D			
Creditor #: 1 Nissan Motor Pob 660366 Dallas, TX 75266		-	Purchase Money Security 2008 Nissan Altima with aprox. 10,000 miles		X			
	╀	┖	Value \$ 12,500.00	Ш			15,012.00	2,512.00
Account No. 7080195551171 Creditor #: 2 WIsfgr Hmmtg 7255 Baymeadows Wa Jacksonville, FL 32256		-	Opened 10/08/04 Mortgage Townhouse/Residence: 2429 Palazzo Drive Buffalo Grove, Illinois 60089 (Lake County) Held as Tenants by the Entirety		x			
	┸	╀	Value \$ 315,000.00	Ц			36,821.00	0.00
Account No.			Value \$					
Account No.								
			Value \$	-				
o continuation sheets attached			S (Total of the	Subt his p			51,833.00	2,512.00
			(Report on Summary of Sc		ota ule	- 1	51,833.00	2,512.00

Case 09-20617 Doc 1 Filed 06/05/09 Entered 06/05/09 15:24:23 Desc Main Document Page 15 of 51

B6E (Official Form 6E) (12/07)

•			
In re	Leon Barshak	Case No.	
-		, Debtor	

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total

also on the Statistical Summary of Certain Liabilities and Related Data. Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report thi total also on the Statistical Summary of Certain Liabilities and Related Data.
■ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
☐ Domestic support obligations
Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relation of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
☐ Extensions of credit in an involuntary case
Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of trustee or the order for relief. 11 U.S.C. § 507(a)(3).
☐ Wages, salaries, and commissions
Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sale representatives up to \$10,950* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
☐ Contributions to employee benefit plans
Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of busine whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
☐ Certain farmers and fishermen
Claims of certain farmers and fishermen, up to \$5,400* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
☐ Deposits by individuals
Claims of individuals up to \$2,425* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
☐ Taxes and certain other debts owed to governmental units
Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
☐ Commitments to maintain the capital of an insured depository institution
Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).
☐ Claims for death or personal injury while debtor was intoxicated
Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

^{*} Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

Case 09-20617 Doc 1 Filed 06/05/09 Entered 06/05/09 15:24:23 Desc Main Document Page 16 of 51

B6F (Official Form 6F) (12/07)

In re	Leon Barshak	Case No.
_		Debtor

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

ŏ	H	Isband, Wife, Joint, or Community	O N	N L	I S	
B T	ľ		TINGE	QU D^	P U T E D	AMOUNT OF CLAIM
		Revolving] Ÿ	ΙE		
	_	Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same.		D		38,579.00
+	t	Revolving	T			
	-	Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same.				
						10,854.47
	-	Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same.				
						157.21
	_	Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same.				46.20
I					1	46.20
	B T O	B J O	Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same.	Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown discharge of any unclaimed or unknown	Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same.	Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown

Case 09-20617 Doc 1 Filed 06/05/09 Entered 06/05/09 15:24:23 Desc Main Page 17 of 51 Document

B6F (Official Form 6F) (12/07) - Cont.

In re	Leon Barshak	Case No.
_		, Debtor

	-					_	
CREDITOR'S NAME,	CODEBT	Hu	sband, Wife, Joint, or Community	C	U N	D	
MAILING ADDRESS	Ď	н	DATE CLAIM WAS INCURRED AND	Ň	Ë	. SP U T E	
INCLUDING ZIP CODE,	В	W	CONSIDERATION FOR CLAIM. IF CLAIM	lı.	Q	υ	A COLDER OF ST.
AND ACCOUNT NUMBER	0	C	IS SUBJECT TO SETOFF, SO STATE.	N G E	QUL	T E	AMOUNT OF CLAIM
(See instructions above.)	Ř			Ĕ	D	D	
Account No. L & A Diamonds, Inc.			Revolving	٦̈	DATED		
Creditor #: 5	1		Supplier to L & A Diamond's Inc. Corporate		D		
Bank of America Visa			debt. Included herein for notice, closure and				
Po Box 15184	l	-	discharge of any unclaimed or unknown				
Wilmington, DE 19886-5184			personal liability. No admission of same.				
	l						
							7,162.74
Account No. L & A Diamonds, Inc.			Revolving				
Creditor #: 6			Supplier to L & A Diamond's Inc. Corporate				
Bank of Amerika			debt. Included herein for notice, closure and				
PO BOX 15710		-	discharge of any unclaimed or unknown				
Wilmington, DE 19886-5710	l		personal liability. No admission of same.				
	l						
							48,430.33
Account No. L & A Diamonds, Inc.			Revolving			Н	
Creditor #: 7	1	l	Supplier to L & A Diamond's Inc. Corporate	1			
Capital One			debt. Included herein for notice, closure and				
PO BOX 105474	l	 -	discharge of any unclaimed or unknown	1			
Atlanta, GA 30348-5474			personal liability. No admission of same.				
	l						
							15,082.33
Account No. L & A Diamonds, Inc.	_	\vdash	Revolving	\vdash	\vdash	Н	.0,002.00
	ł		Supplier to L & A Diamond's Inc. Corporate				
Creditor #: 8	l	l	debt. Included herein for notice, closure and	1			
Capital One Visa	l	<u> </u>	discharge of any unclaimed or unknown				
Po Box 6492	l	l -	personal liability. No admission of same.	1			
Carol Stream, IL 60197-6492	l		percental industry. The administration of building				
							12,155.02
Account No. L & A Diamonds, Inc.			Revolving				
Creditor #: 9			Supplier to L & A Diamond's Inc. Corporate				
Chase	l	l	debt. Included herein for notice, closure and	1			
PO Box 4661	l	-	discharge of any unclaimed or unknown	1			
Houston, TX 77210-4661	l		personal liability. No admission of same.				
							149,439.62
Sheet no. 1 of 5 sheets attached to Schedule of				Sub	tota	1	222.276.24
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	(e)	232,270.04
6 - 4 - 7 - 7 - 7 - 7 - 7 - 7 - 7 - 7 - 7			(104101			′′′	

Case 09-20617 Doc 1 Filed 06/05/09 Entered 06/05/09 15:24:23 Desc Main Page 18 of 51 Document

B6F (Official Form 6F) (12/07) - Cont.

In re	Leon Barshak	Case No.
_		, Debtor

	16	ш.,	sband, Wife, Joint, or Community	16	U	Ь	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	J H H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	N L Q U L D	I S P U T E	AMOUNT OF CLAIM
Account No. L & A Diamonds, Inc.			Revolving]⊺	A T E D		
Creditor #: 10 Chase Visa Po Box 15153 Wilmington, DE 19886-5153		-	Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same.		D		38,779.41
A AN LOAD's words by	╀		Barrakin a	-	_		30,773.41
Account No. L & A Diamonds, Inc. Creditor #: 11 Cosmos Diamonds, LTD 54 Bezalel Str., Suite 2094 Ramat-Gan 52521 Israel		_	Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same.				
							122,214.37
Account No. L & A Diamonds, Inc. Creditor #: 12 Crisjon Fine Jewelry, Inc. 5 S. Wabash Ave., #1312 Chicago, IL 60603		-	Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same.				4,068.00
Account No. L & A Diamond's Inc.	╀		Revolving	╀		╁	1,000.00
Creditor #: 13 Danis Diamonds, Inc. The Jewelers Board of Trade 95 Jefferson Blvd. Warwick, RI 02888		-	Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same.		x		24 550 00
Account No.	+		Danis Diamonds, Inc.				21,550.00
Representing: Danis Diamonds, Inc.			6 E. 45th St., Ste. 1502 New York, NY 10017				
Sheet no. _2 of _5 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	- 		(Total of t	Sub his			186,611.78

Case 09-20617 Doc 1 Filed 06/05/09 Entered 06/05/09 15:24:23 Desc Main Page 19 of 51 Document

B6F (Official Form 6F) (12/07) - Cont.

In re	Leon Barshak	Case No.
_		, Debtor

	10	1	L LANGE L. C. C. C.	1.	1	15	i
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu H C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	NLLC	S P U T E	AMOUNT OF CLAIM
Account No. L & A Diamomds, Inc. Creditor #: 14 Everest Star, Inc. 576 5th Ave., Suite 702 New York, NY 10036	-	-	Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same.	T	T E D		
							31,745.72
Account No. L & A Diamonds, Inc. Creditor #: 15 Export Watch Repair 5 S. Wabash, Suite 802 Chicago, IL 60603		-	Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same.				
							1,055.00
Account No. L & A Diamonds, Inc. Creditor #: 16 Izak Levavi Diamonds 2006, LTD 23 Tuval Str., Suite 712 Ramat-Gan 52522 Israel		-	Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same.				05.070.40
Account No. 10IL0229011-3	_		August 6, 2002	_	-	-	25,678.40
Creditor #: 17 JP Morgan Chase/Bank One, N.A. Main Office, LPD 1 Bank One Plaza Chicago, IL 60670		-	August 6, 2003 Business line of credit in name of L & A Diamond's. Personally guaranteed by debtor.		x		149,000.00
Account No. L & A Diamonds, Inc.	+		Revolving	+	\vdash	-	140,000.00
Creditor #: 18 K & A Jewelers 5 S. Wabash, Suite 804 Chicago, IL 60603	1	 -	Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same.				
							17,680.00
Sheet no. 3 of 5 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of	Sub			225,159.12

Case 09-20617 Doc 1 Filed 06/05/09 Entered 06/05/09 15:24:23 Desc Main Page 20 of 51 Document

B6F (Official Form 6F) (12/07) - Cont.

In re	Leon Barshak	Case No
_		Debtor

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE. AND ACCOUNT NUMBER (See instructions above.) Account No. L. & A Diamonds, Inc. Creditor #: 19 K.V.Gems Swabash Ave., # 704 A Chicago, IL 60603 Account No. L. & A Diamonds, Inc. Creditor #: 20 Nmalca-Amit USA, LLC.Chicago S. Wabash Ave., # 1414 Chicago, IL 60603 Account No. L. & A Diamond's Inc. Creditor #: 20 Nmalca-Amit USA, LLC.Chicago S. Wabash Ave., # 1414 Chicago, IL 60603 Account No. L. & A Diamond's Inc. Creditor #: 20 Nmalca-Amit USA, LLC.Chicago S. Wabash Ave., # 1414 Chicago, IL 60603 Account No. L. & A Diamond's Inc. Creditor #: 21 Creditor #: 22 Nmalca-Amit USA, LLC.Chicago S. Wabash Ave., # 1414 Chicago, IL 60603 Account No. L. & A Diamond's Inc. Creditor #: 22 Nmalca-Amit USA, LLC.Chicago S. Wabash Ave., # 1414 Chicago, IL 60601 Account No. L. & A Diamond's Inc. Creditor #: 21 Creditor #: 22 Nmalca-Amit USA, LLC.Chicago S. Wabash Ave., # 1414 Chicago, IL 60601 Account No. L. & A Diamond's Inc. Creditor #: 22 Nmalca-Amit USA, LLC.Chicago S. Wabash Ave., # 1414 Chicago, IL 60601 Account No. L. & A Diamond's Inc. Creditor #: 22 Nmalca-Amit USA, LLC.Chicago S. Wabash Ave., # 1414 Chicago, IL 60601 Account No. L. & A Diamond's Inc. Creditor #: 22 Nmalca-Amit USA, LLC.Chicago S. Wabash Ave., # 1414 Chicago, IL 60601 Account No. L. & A Diamond's Inc. Creditor #: 23 Account No. L. & A Diamond's Inc. Creditor #: 25 Diamonds, LTD Technical Floor Ramat-Gan 52520 Israel Account No. L. & A Diamonds, Inc. Creditor #: 28 Account No. L. & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Bell Michael Mi					1 -	1		
MAILING ADDRESS NATURED AND ACCOUNT NUMBER (SCENISHUCIDING 212 CONSIDERATION POR CLAMM IF CLA	CREDITOR'S NAME,		Hu	sband, Wife, Joint, or Community	16	U N	D	
Account No. L & A Diamonds, Inc. Creditor #: 19 K.V.Gems Swabash Ave., # 704 A Chicago, IL 60603 Account No. L & A Diamonds, Inc. Creditor #: 20 Account No. L & A Diamonds, Inc. Creditor #: 21 Ofer Mizrahi Diamonds, Ltd. of Lighting Higgins 222 N. LaSalle St., Ste. 2100 Chicago, IL 60601 Account No. L & A Diamonds, Inc. Creditor #: 22 Creditor #: 22 Account No. L & A Diamonds, Inc. Creditor #: 20 Account No. L & A Diamonds, Inc. Creditor #: 21 Ofer Mizrahi Diamonds, Ltd. of Lighting & Higgins 222 N. LaSalle St., Ste. 2100 Chicago, IL 60601 Account No. L & A Diamonds, Inc. Creditor #: 22 Creditor #: 22 Creditor #: 22 Account No. L & A Diamonds, Inc. Creditor #: 25 Account No. L & A Diamonds, Inc. Creditor #: 25 Account No. L & A Diamonds, Inc. Creditor #: 25 Account No. L & A Diamonds, Inc. Creditor #: 25 Account No. L & A Diamonds, Inc. Creditor #: 25 Account No. L & A Diamonds, Inc. Creditor #: 25 Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same.	INCLUDING ZIP CODE, AND ACCOUNT NUMBER	DEBTO	W J	CONSIDERATION FOR CLAIM. IF CLAIM	N T I	LI QU	SPUT	AMOUNT OF CLAIM
Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same.	(See instructions above.)	Ř			Ĕ	D	D	
debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. 2,440.00 Account No. L & A Diamonds, Inc. Creditor #: 20 Nmalca-Amit USA, LLC.Chicago 5 S. Wabash Ave., # 1414 Chicago, IL 60603 Account No. L & A Diamond's Inc. Creditor #: 21 Ofer Mizrahi Diamonds, Ltd. c/o Lipkin & Higgins 222 N. LaSalle St., Ste. 2100 Chicago, IL 60601 Account No. L & A Diamonds, Inc. Creditor #: 22 R.E.S. Diamonds, LTD Technical Floor Ramat-Gan 52520 Israel Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. X Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same.	Account No. L & A Diamonds, Inc.				1≒	Î		
debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same.	Creditor #: 19	1				Ď		
Chicago, IL 60603 Account No. L & A Diamonds, Inc. Creditor #: 20 Nmalca-Amit USA, LLC.Chicago S S. Wabash Ave., # 1414 Chicago, IL 60603 Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same.								
Account No. L & A Diamonds, Inc. Creditor #: 20 Malca-Amit USA, LLC.Chicago 5 S. Wabash Ave., # 1414 Chicago, IL 60603 Account No. L & A Diamond's Inc. Creditor #: 21 Ofer Mizrahi Diamonds, Ltd. c/o Lipkin & Higgins 22 N. LaSalle St., Ste. 2100 Chicago, IL 60601 Account No. L & A Diamonds, Inc. Creditor #: 22 R.E.S. Diamonds, LTD Technical Floor Ramat-Gan 52520 Israel Account No. L & A Diamonds, Inc. Creditor #: 23 Septen D. Account No. L & A Diamonds, Inc. Creditor #: 24 Septen D. Account No. L & A Diamonds, Inc. Creditor #: 25 Septen D. Account No. L & A Diamonds, Inc. Account No. L & A Diamonds, Inc. Creditor #: 25 Septen D. Account No. L & A Diamonds, Inc. Creditor #: 26 Septen D. Account No. L &	5 Wabash Ave., # 704 A		-					
Account No. L & A Diamonds, Inc. Creditor #: 20 Nmalca-Amit USA, LLC.Chicago 5 S. Wabash Ave., # 1414 Chicago, IL 60603 Account No. L & A Diamond's Inc. Creditor #: 21 Ofer Mizrahi Diamonds, Ltd. c/o Lipkin & Higgins 222 N. LaSalle St., Ste. 2100 Chicago, IL 60601 Account No. L & A Diamonds, Inc. Creditor #: 22 R.E.S. Diamonds, LTD Technical Floor Ramat-Gan 52520 Israel Sheet no 4 of _5 _ sheets attached to Schedule of Sheet no 4 of _5 _ sheets attached to Schedule of Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same.	Chicago, IL 60603			personal liability. No admission of same.				
Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. State of S								2,440.00
Sheet no. 4 of 5 sheets attached to Schedule of Subtotal Sheet no. 4 of 5 sheets attached to Schedule of	Account No. L & A Diamonds, Inc.	T		Revolving	T	T	T	
5 S. Wabash Ave., # 1414 Chicago, IL 60603 Account No. L & A Diamond's Inc. Creditor #: 21 Ofer Mizrahi Diamonds, Ltd. c/o Lipkin & Higgins 222 N. LaSalle St., Ste. 2100 Chicago, IL 60601 Account No. L & A Diamonds, Inc. Creditor #: 22 R.E.S. Diamonds, LTD Technical Floor Ramat-Gan 52520 Israel Account No. L & A Diamonds, Inc. Creditor #: 23 Sentry Security, Inc. 339 Egidi Dr. Wheeling, IL 60090 Sheet no. 4 of 5 sheets attached to Schedule of Account A of 5 sheets attached to Schedule of	·	l		Supplier to L & A Diamond's Inc. Corporate				
Chicago, IL 60603 Account No. L & A Diamond's Inc. Creditor #: 21 Officiago, IL 60601 Account No. L & A Diamonds, Ltd. c/o Lipkin & Higgins 222 N. LaSalle St., Ste. 2100 Chicago, IL 60601 Account No. L & A Diamonds, Inc. Creditor #: 22 R.E.S. Diamonds, LTD Technical Floor Ramat-Gan 52520 Israel Account No. L & A Diamonds, Inc. Creditor #: 23 Sentry Security, Inc. 339 Egidi Dr. Wheeling, IL 60090 Account No. L & A Diamonds, Inc. Creditor #: 23 Sentry Security, Inc. 339 Egidi Dr. Wheeling, IL 60090 Account No. L & A Diamonds of same. Subtotal Subtotal 579.13 Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Subtotal	Nmalca-Amit USA, LLC.Chicago							
Account No. L & A Diamond's Inc. Creditor #: 21 Ofer Mizrahi Diamonds, Ltd. c/o Lipkin & Higgins 222 N. LaSalle St., Ste. 2100 Chicago, IL 60601 Account No. L & A Diamonds, Inc. Creditor #: 22 R.E.S. Diamonds, LTD Technical Floor Ramat-Gan 52520 Israel Account No. L & A Diamonds, Inc. Creditor #: 23 Sentry Security, Inc. 339 Egidi Dr. Wheeling, IL 60090 Sheet no. 4 of 5 sheets attached to Schedule of Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same.			-					
Account No. L & A Diamond's Inc. Creditor #: 21 Ofer Mizrahi Diamonds, Ltd. c/o Lipkin & Higgins 222 N. LaSalle St., Ste. 2100 Chicago, IL 60601 Account No. L & A Diamonds, Inc. Creditor #: 22 R.E.S. Diamonds, LTD Technical Floor Ramat-Gan 52520 Israel Account No. L & A Diamonds, Inc. Creditor #: 23 Sentry Security, Inc. 339 Egidi Dr. Wheeling, IL 60090 Sheet no. 4 of 5 sheets attached to Schedule of Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Sheet no. 4 of 5 sheets attached to Schedule of	Chicago, IL 60603			personal liability. No admission of same.				
Account No. L & A Diamond's Inc. Creditor #: 21 Ofer Mizrahi Diamonds, Ltd. c/o Lipkin & Higgins 222 N. LaSalle St., Ste. 2100 Chicago, IL 60601 Account No. L & A Diamonds, Inc. Creditor #: 22 R.E.S. Diamonds, LTD Technical Floor Ramat-Gan 52520 Israel Account No. L & A Diamonds, Inc. Creditor #: 23 Sentry Security, Inc. 339 Egidi Dr. Wheeling, IL 60090 Sheet no. 4 of 5 sheets attached to Schedule of Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Sheet no. 4 of 5 sheets attached to Schedule of								F70.40
Creditor #: 21 Ofer Mizrahi Diamonds, Ltd. c/o Lipkin & Higgins 222 N. LaSalle St., Ste. 2100 Chicago, IL 60601 Account No. L & A Diamonds, Inc. Creditor #: 22 R.E.S. Diamonds, LTD Technical Floor Ramat-Gan 52520 Israel Account No. L & A Diamonds, Inc. Creditor #: 23 Sentry Security, Inc. 339 Egidi Dr. Wheeling, IL 60090 Sheet no. 4 of 5 sheets attached to Schedule of Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Subtotal								579.13
Ofer Mizrahi Diamonds, Ltd. c/o Lipkin & Higgins 222 N. LaSalle St., Ste. 2100 Chicago, IL 60601 Account No. L & A Diamonds, Inc. Creditor #: 22 R.E.S. Diamonds, LTD Technical Floor Ramat-Gan 52520 Israel Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Sentry Security, Inc. 339 Egidi Dr. Wheeling, IL 60090 Sheet no. 4 of 5 sheets attached to Schedule of	Account No. L & A Diamond's Inc.							
c/o Lipkin & Higgins 222 N. LaSalle St., Ste. 2100 Chicago, IL 60601 Account No. L & A Diamonds, Inc. Creditor #: 22 R.E.S. Diamonds, LTD Technical Floor Ramat-Gan 52520 Israel Account No. L & A Diamonds, Inc. Creditor #: 23 Sentry Security, Inc. 339 Egidi Dr. Wheeling, IL 60090 Sheet no. 4 of 5 sheets attached to Schedule of Aight in discharge of any unclaimed or unknown personal liability. No admission of same. Aight included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Sheet no. 4 of 5 sheets attached to Schedule of								
222 N. LaSalle St., Ste. 2100 Chicago, IL 60601 Account No. L & A Diamonds, Inc. Creditor #: 22 R.E.S. Diamonds, LTD Technical Floor Ramat-Gan 52520 Israel Account No. L & A Diamonds, Inc. Creditor #: 23 Sentry Security, Inc. 339 Egidi Dr. Wheeling, IL 60090 Sheet no. 4 of 5 sheets attached to Schedule of Personal liability. No admission of same. Personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Subtotal	The state of the s					l,		
Creditor #: 22 R.E.S. Diamonds, LTD Technical Floor Ramat-Gan 52520 Israel Account No. L & A Diamonds, Inc. Creditor #: 22 Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Sheet no. 4 of 5 sheets attached to Schedule of			-			^		
Account No. L & A Diamonds, Inc. Creditor #: 22 R.E.S. Diamonds, LTD Technical Floor Ramat-Gan 52520 Israel Account No. L & A Diamonds, Inc. Creditor #: 23 Sentry Security, Inc. 339 Egidi Dr. Wheeling, IL 60090 Sheet no. 4 of 5 sheets attached to Schedule of Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Subtotal				,				
Account No. L & A Diamonds, Inc. Creditor #: 22 R.E.S. Diamonds, LTD Technical Floor Ramat-Gan 52520 Israel Account No. L & A Diamonds, Inc. Creditor #: 23 Sentry Security, Inc. 339 Egidi Dr. Wheeling, IL 60090 Sheet no. 4 of 5 sheets attached to Schedule of Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Sheet no. 4 of 5 sheets attached to Schedule of	omougo, ie oooo i							223.762.00
Creditor #: 22 R.E.S. Diamonds, LTD Technical Floor Ramat-Gan 52520 Israel Account No. L & A Diamonds, Inc. Creditor #: 23 Sentry Security, Inc. 339 Egidi Dr. Wheeling, IL 60090 Sheet no. 4 of 5 sheets attached to Schedule of Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Sheet no. 4 of 5 sheets attached to Schedule of	Account No. I. & A Diamondo Inc.	┝		Povolving	\vdash	├	\vdash	
R.E.S. Diamonds, LTD Technical Floor Ramat-Gan 52520 Israel Account No. L & A Diamonds, Inc. Creditor #: 23 Sentry Security, Inc. 339 Egidi Dr. Wheeling, IL 60090 Sheet no. 4 of 5 sheets attached to Schedule of Sheet no. 4 of 5 sheets attached to Schedule of debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. Sheet no. 4 of 5 sheets attached to Schedule of	· ·	ł						
Technical Floor Ramat-Gan 52520 Israel Account No. L & A Diamonds, Inc. Creditor #: 23 Sentry Security, Inc. 339 Egidi Dr. Wheeling, IL 60090 Sheet no. 4 of 5 sheets attached to Schedule of Subtotal Account No. L & A Diamonds, Inc. Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same.								
Israel Account No. L & A Diamonds, Inc. Creditor #: 23 Sentry Security, Inc. 339 Egidi Dr. Wheeling, IL 60090 Sheet no. 4 of 5 sheets attached to Schedule of Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. 229.86	· ·		-					
Account No. L & A Diamonds, Inc. Creditor #: 23 Sentry Security, Inc. 339 Egidi Dr. Wheeling, IL 60090 Sheet no. 4 of 5 sheets attached to Schedule of Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same.	Ramat-Gan 52520			personal liability. No admission of same.				
Account No. L & A Diamonds, Inc. Creditor #: 23 Sentry Security, Inc. 339 Egidi Dr. Wheeling, IL 60090 Sheet no. 4 of 5 sheets attached to Schedule of Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. 229.86	Israel							
Creditor #: 23 Sentry Security, Inc. 339 Egidi Dr. Wheeling, IL 60090 Sheet no. 4 of 5 sheets attached to Schedule of Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same. 229.86								68,069.71
Sentry Security, Inc. 339 Egidi Dr. Wheeling, IL 60090 Sheet no. 4 of 5 sheets attached to Schedule of Sheet no. 4 of 5 sheets attached to Schedule of	Account No. L & A Diamonds, Inc.				Γ			
339 Egidi Dr. Wheeling, IL 60090 - discharge of any unclaimed or unknown personal liability. No admission of same. 229.86 Sheet no. 4 of 5 sheets attached to Schedule of	Creditor #: 23	1						
Wheeling, IL 60090 personal liability. No admission of same. 229.86 Sheet no. 4 of 5 sheets attached to Schedule of Subtotal		ĺ						
Sheet no. <u>4</u> of <u>5</u> sheets attached to Schedule of Subtotal 295.080.70			-					
Sheet no. 4 of 5 sheets attached to Schedule of Subtotal	Wneeling, IL 60090			percental hability. He duffission of same.				
1 295 080 70								229.86
Creditors Holding Unsecured Nonpriority Claims (Total of this page)	Sheet no. 4 of 5 sheets attached to Schedule of				Sub	tota	ıl	205 090 70
	Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)	293,000.70

Case 09-20617 Doc 1 Filed 06/05/09 Entered 06/05/09 15:24:23 Desc Main Document Page 21 of 51

B6F (Official Form 6F) (12/07) - Cont.

In re	Leon Barshak	Case No.
•		Debtor

				_		_	
CREDITOR'S NAME, MAILING ADDRESS	COD	Hu H	sband, Wife, Joint, or Community	CON	U N L	D I S	
INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	J M	CONSIDERATION FOR CLAIM. IF CLAIM	NT I NG ENT	ΙD	D I SPUTED	AMOUNT OF CLAIM
Account No. L & A Diamonds, Inc.			Revolving	Ī	A T E D		
Creditor #: 24 Shai Sheffer 1st Jabotinsky Rd., Suite 2237-39 Ramat-Gan 52520 Israel		-	Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same.		D		
	L	L		╙		Ļ	49,783.30
Account No. L & A Diamonds, Inc. Creditor #: 25 W D T Company 13644 Neutron Rd. Dallas, TX 75244-4410		-	Revolving Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same.				
							23.50
Account No. L & A Diamonds, Inc.			Revolving				
Creditor #: 26 Zirki Eli 1 st Jabotinsky, Suite 236 Ramat-Gan 52520 Israel		-	Supplier to L & A Diamond's Inc. Corporate debt. Included herein for notice, closure and discharge of any unclaimed or unknown personal liability. No admission of same.				
							15,291.55
Account No.							
Account No.							
Sheet no. <u>5</u> of <u>5</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of t	65,098.35			
				Т	[ota	al	4 050 050 07
			(Report on Summary of So	chec	lule	es)	1,053,856.87

Case 09-20617 Doc 1 Filed 06/05/09 Entered 06/05/09 15:24:23 Desc Main Document Page 22 of 51

B6G (Official Form 6G) (12/07)

In re	Leon Barshak	Case No.	
-		Debtor	

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.

Maller's Building Limited Partnersh 5 South Wabash 21st Floor Chicago, IL 60603

Commerical lease in name of L & A Diamond's Inc. Personally guaranteed by debtor. Lease expires in 2012 at aprox. \$1,380 per month payments.

Case 09-20617 Doc 1 Filed 06/05/09 Entered 06/05/09 15:24:23 Desc Main Document Page 23 of 51

B6H (Official Form 6H) (12/07)

In re	Leon Barshak	Case No.	
-		Doktor	
		Debtor	

SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

Case 09-20617 Doc 1 Filed 06/05/09 Entered 06/05/09 15:24:23 Desc Main Document Page 24 of 51

B6I (Official Form 6I) (12/07)

In re	Leon Barshak		Case No.	
		Debtor(s)		

SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital Status:	DEPENDE	NTS OF DEBTO	R AND SPO	USE		
Married	RELATIONSHIP(S): Daughter		AGE(S): 21			
Employment:	DEBTOR			SPOUSE		
Occupation	Home health care	Accol	untant			
Name of Employer	Addus HealthCare, inc.	Alma	Lasers, In	C.		
How long employed	4 years to present		rs to prese			
Address of Employer	2401 S. Plum Grove Road			ad, Unit 100		
	Palatine, IL 60067	Buffa	lo Grove, I			
	or projected monthly income at time case filed)		l	DEBTOR		SPOUSE
	nd commissions (Prorate if not paid monthly)		\$	876.00	\$	3,897.83
2. Estimate monthly overtime			\$	0.00	\$	0.00
3. SUBTOTAL			\$	876.00	\$	3,897.83
4. LESS PAYROLL DEDUCTIO	ONS					
a. Payroll taxes and social s			\$	96.75	\$	548.17
b. Insurance	· · · · · · ·		\$	0.00	\$	292.50
c. Union dues			\$	0.00	\$	0.00
d. Other (Specify):	isability		\$	0.00	\$	21.67
· · · · · · · · · · · · · · · · · · ·			\$	0.00	\$	0.00
5. SUBTOTAL OF PAYROLL D	DEDUCTIONS		\$	96.75	\$	862.34
6. TOTAL NET MONTHLY TA	KE HOME PAY		\$	779.25	\$	3,035.49
7. Regular income from operation	n of business or profession or farm (Attach detailed	l statement)	\$	0.00	\$	0.00
8. Income from real property			\$	0.00	\$	0.00
9. Interest and dividends			\$	0.00	\$	0.00
dependents listed above	port payments payable to the debtor for the debtor'	s use or that of	\$	0.00	\$	0.00
11. Social security or government (Specify): Social Secu	t assistance urity Benefits		\$	495.00	\$	0.00
(apressy).			\$	0.00	\$	0.00
12. Pension or retirement income			\$	0.00	\$	0.00
13. Other monthly income				_		
(Specify):			\$	0.00	\$	0.00
			\$	0.00	\$	0.00
14. SUBTOTAL OF LINES 7 TH	HROUGH 13		\$	495.00	\$	0.00
15. AVERAGE MONTHLY INC	COME (Add amounts shown on lines 6 and 14)		\$	1,274.25	\$	3,035.49
16. COMBINED AVERAGE MO	ONTHLY INCOME: (Combine column totals from	line 15)		\$	4,309.	74

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

Case 09-20617 Doc 1 Filed 06/05/09 Entered 06/05/09 15:24:23 Desc Main Document Page 25 of 51

B6J (Official Form 6J) (12/07)

In re	Leon Barshak		Case No.	
		Debtor(s)		

SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

mplete this schedule by estimating the average or projected monthly exper of the debtor a

filed. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate. expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22	The averag	
\square Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Comple expenditures labeled "Spouse."	ete a separat	e schedule of
1. Rent or home mortgage payment (include lot rented for mobile home)	\$	1,005.00
a. Are real estate taxes included? Yes No _X_		
b. Is property insurance included? Yes No _X		
2. Utilities: a. Electricity and heating fuel	\$	300.00
b. Water and sewer	\$	30.00
c. Telephone	\$	0.00
d. Other See Detailed Expense Attachment	\$	425.00
3. Home maintenance (repairs and upkeep)	\$	100.00
4. Food	\$	450.00
5. Clothing	\$	50.00
6. Laundry and dry cleaning	\$	40.00
7. Medical and dental expenses	\$	125.00
8. Transportation (not including car payments)	\$	200.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$	50.00
10. Charitable contributions	\$	20.00
11. Insurance (not deducted from wages or included in home mortgage payments)		
a. Homeowner's or renter's	\$	30.00
b. Life	\$	150.00
c. Health	\$	0.00
d. Auto	\$	125.00
e. Other	\$	0.00
12. Taxes (not deducted from wages or included in home mortgage payments)	Φ	600.00
(Specify) Real estate taxes	\$	000.00
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)		040.00
a. Auto	\$	319.00
b. Other Homeowner's assocation assessment	\$	273.00
c. Other	\$	0.00
14. Alimony, maintenance, and support paid to others	\$	0.00
15. Payments for support of additional dependents not living at your home	\$	0.00
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$	0.00
17. Other	\$	0.00
Other	\$	0.00
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)	\$	4,292.00
19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document:		
20. STATEMENT OF MONTHLY NET INCOME		
a. Average monthly income from Line 15 of Schedule I	\$	4,309.74
b. Average monthly expenses from Line 18 above	\$	4,292.00
c. Monthly net income (a. minus b.)	\$	17.74

RGI (Off	Case 09-20617 icial Form 6J) (12/07)	Doc 1		Entered 06/05/0 Page 26 of 51)9 15:24:23	Desc Main
D03 (OII	, , ,					
In re	Leon Barshak				Case No.	
			Γ	Debtor(s)		
	SCHEDULE.	J - CURI		TURES OF INDIV nse Attachment	VIDUAL DEI	BTOR(S)
Other l	Itility Evnenditures.					

Other Utility Expenditures:

Cellular telephone	\$ 200.00
Home telephone/cable/internet	\$ 225.00
Total Other Utility Expenditures	\$ 425.00

Case 09-20617 Doc 1 Filed 06/05/09 Entered 06/05/09 15:24:23 Desc Main

B6 Declaration (Official Form 6 - Declaration). (12/07)

Document Page 27 of 51

United States Bankruptcy Court Northern District of Illinois

In re	Leon Barshak			Case No.	
		D	ebtor(s)	Chapter	7
	DECLARATION O	CONCERNI	NG DEBTOR'S SO	CHEDULI	ES
	DECLARATION UNDER	PENALTY OF	PERJURY BY INDIVI	DUAL DEE	BTOR
	I declare under penalty of perjury t 21 sheets, and that they are true and co				
Date	June 5, 2009	Signature <u>I</u>	s/ Leon Barshak		
		I	₋eon Barshak		

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

Debtor

Case 09-20617 Doc 1 Filed 06/05/09 Entered 06/05/09 15:24:23 Desc Main Document Page 28 of 51

B7 (Official Form 7) (12/07)

United States Bankruptcy Court Northern District of Illinois

In re	Leon Barshak		Case No.	
		Debtor(s)	Chapter	7

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
\$99,872.00	2007: L & A Diamonds, Inc., Addus HealthCare, Inc., & Social Security. (Amount reflects Gross Wages & Salaries on Joint Federal Tax Return).
\$107,566.00	2008: L & A Diamonds, Inc., Addus HealthCare, Inc., & Social Security. (Amount reflects Gross Wages & Salaries on Joint Federal Tax Return).
\$6,725.00	2009: Addus HealthCare, Inc., & Social Security (aprox. ytd for debtor; wife's income not included)

2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT \$771,276.00	SOURCE 2007: Gross Receipts or sales for L & A Diamonds, Inc. (From Federal Tax Returns).
\$3,234,536.00	2008: Gross Receipts or sales for L & A Diamonds, Inc. (From Federal Tax Returns).
\$0.00	2009: Aprox. Gross deposits for L & A Diamonds, Inc.

3. Payments to creditors

None

Complete a. or b., as appropriate, and c.

a. *Individual or joint debtor(s) with primarily consumer debts*. List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS DATES OF AMOUNT STILL OF CREDITOR PAYMENTS AMOUNT PAID OWING

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,475. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR Wells Fargo Po Box 60510 Los Angeles, CA 90060	DATES OF PAYMENTS/ TRANSFERS Mortgage: \$1,005 1st of Every Month	AMOUNT PAID OR VALUE OF TRANSFERS \$0.00	AMOUNT STILL OWING \$36,821.00
Nissan Motor Pob 660366 Dallas, TX 75266	Vehicle: \$319 1st of Every Month	\$0.00	\$15,002.00
Frederick M. Gottlieb, Co. (business exp 5 S. Wabash, 19th Floor Chicago, IL 60603	April 7, 2009	\$2,000.00	\$0.00
F. Platt Jewelry (corporate expense) 5 S. Wabash, 2nd Fl. Chicago, IL 60603	March 27, 2009 April 7, 2009	\$9,000.00	\$0.00
JAS Diamonds (corporate expense) 5 S. Wabash Ave., 9th Fl. Chicago, IL 60603	March 27, 2009	\$5,674.00	\$0.00

Case 09-20617 Doc 1 Filed 06/05/09 Entered 06/05/09 15:24:23 Desc Main Document Page 30 of 51

None

c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND

AMOUNT STILL

3

RELATIONSHIP TO DEBTOR

DATE OF PAYMENT

AMOUNT PAID

OWING

4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER

NATURE OF PROCEEDING

COURT OR AGENCY

STATUS OR

AND LOCATION

DISPOSITION

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF

PROPERTY

5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER

DATE OF REPOSSESSION.

FORECLOSURE SALE. TRANSFER OR RETURN DESCRIPTION AND VALUE OF

PROPERTY

6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATE OF

NAME AND ADDRESS OF ASSIGNEE

ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately

preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND LOCATION

NAME AND ADDRESS OF COURT DATE OF DESCRIPTION AND VALUE OF

OF CUSTODIAN CASE TITLE & NUMBER ORDER **PROPERTY**

7. Gifts

None

List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

Case 09-20617 Doc 1 Filed 06/05/09 Entered 06/05/09 15:24:23 Desc Main Document Page 31 of 51

8. Losses

None

List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case.** (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY

DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE Kaplan Law Offices, P.C. 4043 Dempster Skokie, IL 60076 DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR **10 Apri 2009** AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

\$500.00

10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

None b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER

DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY

11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS

DATE OF TRANSFER OR SURRENDER, IF ANY Page 32 of 51

13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

5

14. Property held for another person

None List all property owned by another person that the debtor holds or controls.

DESCRIPTION AND VALUE OF

NAME AND ADDRESS OF OWNER **PROPERTY** LOCATION OF PROPERTY

15. Prior address of debtor

None

If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS NAME USED DATES OF OCCUPANCY

16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DATE OF

ENVIRONMENTAL

NOTICE

LAW

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous

Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

NAME AND ADDRESS OF

DATE OF

ENVIRONMENTAL

SITE NAME AND ADDRESS

GOVERNMENTAL UNIT

NOTICE

LAW

None

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

18. Nature, location and name of business

None

a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

> LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO.

NAME (ITIN)/ COMPLETE EIN

ADDRESS

NATURE OF BUSINESS

BEGINNING AND ENDING DATES

5 S. Wabash Ave., Suite 816 Wholesale diamond's Chicago, IL 60603

sale

June 1999 to date of

filina

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101. None

L & A Diamond's Inc.

NAME **ADDRESS**

36-4302722

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

19. Books, records and financial statements

None

a. List all bookkeepers and accountants who within two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS Lawrence Goldman Computerized Acctg. & Tax Svc 6306 N. Cicero Ave. Chicago, IL 60646

DATES SERVICES RENDERED 2007 and 2008 corporate income tax returns.

None b. List all firms or individuals who within the two years immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME **ADDRESS** DATES SERVICES RENDERED

Case 09-20617 Doc 1 Filed 06/05/09 Entered 06/05/09 15:24:23 Desc Main Document Page 34 of 51

None

c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME **ADDRESS**

None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was

issued by the debtor within two years immediately preceding the commencement of this case.

NAME AND ADDRESS DATE ISSUED

20. Inventories

None a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory,

and the dollar amount and basis of each inventory.

DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)

7

DATE OF INVENTORY INVENTORY SUPERVISOR

b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above. None

None

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY

DATE OF INVENTORY RECORDS

21. Current Partners, Officers, Directors and Shareholders

None a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS NATURE OF INTEREST PERCENTAGE OF INTEREST

None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns,

controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS TITLE **Boris Irvabin** Secretary 1180 Hillary Lane

NATURE AND PERCENTAGE OF STOCK OWNERSHIP 50% shareholder

Highland Park, IL 60035

22. Former partners, officers, directors and shareholders

a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the

commencement of this case.

ADDRESS DATE OF WITHDRAWAL NAME

None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year**

immediately preceding the commencement of this case.

NAME AND ADDRESS DATE OF TERMINATION TITLE

23. Withdrawals from a partnership or distributions by a corporation

None If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation

in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

NAME & ADDRESS AMOUNT OF MONEY OF RECIPIENT, DATE AND PURPOSE OR DESCRIPTION AND

RELATIONSHIP TO DEBTOR OF WITHDRAWAL VALUE OF PROPERTY

Case 09-20617 Doc 1 Filed 06/05/09 Entered 06/05/09 15:24:23 Desc Main Document Page 35 of 51

24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

25. Pension Funds.

None

If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date June 5, 2009

Signature /s/ Leon Barshak
Leon Barshak
Debtor

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

Case 09-20617 Doc 1 Filed 06/05/09 Entered 06/05/09 15:24:23 Desc Main Document Page 36 of 51

B8 (Form 8) (12/08)

United States Bankruptcy Court Northern District of Illinois

In re	Leon Barshak		Case No.	
		Debtor(s)	Chapter	7

CHAPTER 7 INDIVIDUAL DEBTOR'S STATEMENT OF INTENTION

PART A - Debts secured by property of the estate. (Part A must be fully completed for **EACH** debt which is secured by property of the estate. Attach additional pages if necessary.)

Property No. 1			
Creditor's Name: Nissan Motor		Describe Property Securing Debt: 2008 Nissan Altima with aprox. 10,000 miles	
Property will be (check one):			
☐ Surrendered	■ Retained		
If retaining the property, I intend to (ch ☐ Redeem the property	eck at least one):		
■ Reaffirm the debt			
☐ Other. Explain	(for example, avoid lien using 11 U.S.C. § 522(f)).		
Property is (check one):			
■ Claimed as Exempt		☐ Not claimed as exempt	

Case 09-20617 Doc 1 Filed 06/05/09 Entered 06/05/09 15:24:23 Desc Main Document Page 37 of 51

		<u></u>	Page 2	
Property No. 2				
Creditor's Name: WIsfgr Hmmtg		Describe Property Securing Debt: Townhouse/Residence: 2429 Palazzo Drive Buffalo Grove, Illinois 60089 (Lake County) Held as Tenants by the Entirety		
Property will be (check one):				
☐ Surrendered	■ Retained			
If retaining the property, I intend to ☐ Redeem the property ■ Reaffirm the debt ☐ Other. Explain		oid lien using 11 U.S	S.C. § 522(f)).	
Property is (check one): Claimed as Exempt		☐ Not claimed as	evemnt	
Attach additional pages if necessary Property No. 1		e columns of Part B	must be completed for each unexpired lease.	
	Describe Leased Pi	coperty:	Lease will be Assumed pursuant to 11	
Lessor's Name: -NONE-			U.S.C. § 365(p)(2): ☐ YES ☐ NO	

Case 09-20617 Doc 1 Filed 06/05/09 Entered 06/05/09 15:24:23 Desc Main Document Page 38 of 51
United States Bankruptcy Court
Northern District of Illinois

In re	Leon Barshak		Case No.	
		Debtor(s)	Chapter	7

	DISCLOSURE OF COMPENSATI	ON OF ATTORNEY	z FC	OR DEBTOR(S)
1.	Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(compensation paid to me within one year before the filing of the be rendered on behalf of the debtor(s) in contemplation of or in contemplation.	petition in bankruptcy, or ag	reed t	o be paid to me, for services rendered or to
	For legal services, I have agreed to accept		\$	1,250.00
	Prior to the filing of this statement I have received		\$	1,250.00
	Balance Due		\$	0.00
2.	\$			
3.	The source of the compensation paid to me was:			
	■ Debtor □ Other (specify):			
4.	The source of compensation to be paid to me is:			
	■ Debtor □ Other (specify):			
5.	■ I have not agreed to share the above-disclosed compensation	with any other person unless	they a	re members and associates of my law firm.
	☐ I have agreed to share the above-disclosed compensation with copy of the agreement, together with a list of the names of the			
6.	In return for the above-disclosed fee, I have agreed to render legal	al service for all aspects of the	bank	ruptcy case, including:
	 a. Analysis of the debtor's financial situation, and rendering advib. Preparation and filing of any petition, schedules, statement of c. Representation of the debtor at the meeting of creditors and cod. [Other provisions as needed] Negotiations with secured creditors to reduce to reaffirmation agreements and applications as not 522(f)(2)(A) for avoidance of liens on household. 	affairs and plan which may be onfirmation hearing, and any o market value; exemption eeded; preparation and f	e requal	ired; rned hearings thereof; anning; preparation and filing of
7.	By agreement with the debtor(s), the above-disclosed fee does no Representation of the debtors in any discharge any other adversary proceeding.			oidances, relief from stay actions or
	CERT	TIFICATION		
this	I certify that the foregoing is a complete statement of any agreement is bankruptcy proceeding.	ent or arrangement for payme	nt to r	ne for representation of the debtor(s) in
Dat	ated: June 5, 2009	/s/ Alexey Y. Kaplan (K	aplan	Law Offices, P.C.)
		Alexey Y. Kaplan (Kapl Kaplan Law Offices, P. 4043 Dempster		w Offices, P.C.) 6272494
		Skokie, IL 60076		
		847-676-8600 Fax: 847 ayk@ameritech.net	-676-	8601
		ayr. Samonteoninet		

UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS

NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a **joint case** (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days before the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

Chapter 7: Liquidation (\$245 filing fee, \$39 administrative fee, \$15 trustee surcharge: Total Fee \$299)

- 1. Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.
- 2. Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.
- 3. The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.
- 4. Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

<u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$39 administrative fee: Total fee \$274)

1. Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments

B 201 (12/08) Page 2

over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

- 2. Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.
- 3. After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

Chapter 11: Reorganization (\$1000 filing fee, \$39 administrative fee: Total fee \$1039)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$39 administrative fee: Total fee \$239)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

WARNING: Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court.

Certificate of Attorney

I hereby certify that I delivered to the debtor this notice required by § 342(b) of the Bankruptcy Code.

Alexey Y. Kaplan (Kaplan Law Offices, P.C.) 6272494	X	/s/ Alexey Y. Kaplan (Kaplan Law Offices, P.C.)	June 5, 2009
Printed Name of Attorney		Signature of Attorney	Date
Address:			
4043 Dempster			
Skokie, IL 60076			
847-676-8600			
ayk@ameritech.net			
Certificate	e of	Debtor	
I (We), the debtor(s), affirm that I (we) have received and	rea	d this notice.	
Leon Barshak	X	/s/ Leon Barshak	June 5, 2009
Printed Name(s) of Debtor(s)		Signature of Debtor	Date
Case No. (if known)	X		
`		Signature of Joint Debtor (if any)	Date

United States Bankruptcy Court Northern District of Illinois

		Northern District of Illinois		
In re	Leon Barshak		Case No.	
		Debtor(s)	Chapter 7	
	V	ERIFICATION OF CREDITOR M	IATRIX	
		Number of	Creditors:	30
	The above-named Debtor(our) knowledge.	(s) hereby verifies that the list of credit	ors is true and correct to the	he best of my
Date:	June 5, 2009	/s/ Leon Barshak Leon Barshak Signature of Debtor		

A. Zipora, LTD 54 Bezalel, Suite 286-7 Ranat-Gan 52521 Israel

Amtalai Diamonds, LTD 1st. Jabotinsky St., Suite 2042 Ramat-Gan 52520 Israel

AT& T P.O. Box 8100 Aurora, IL 60507-8100

B P Credit Card Po Box 9033 Carlsbad, CA 92008

Bank of America Visa Po Box 15184 Wilmington, DE 19886-5184

Bank of Amerika PO BOX 15710 Wilmington, DE 19886-5710

Capital One PO BOX 105474 Atlanta, GA 30348-5474

Capital One Visa Po Box 6492 Carol Stream, IL 60197-6492

Chase PO Box 4661 Houston, TX 77210-4661

Chase Visa Po Box 15153 Wilmington, DE 19886-5153 Cosmos Diamonds, LTD 54 Bezalel Str., Suite 2094 Ramat-Gan 52521 Israel

Crisjon Fine Jewelry, Inc. 5 S. Wabash Ave., #1312 Chicago, IL 60603

Danis Diamonds, Inc. The Jewelers Board of Trade 95 Jefferson Blvd. Warwick, RI 02888

Danis Diamonds, Inc. 6 E. 45th St., Ste. 1502 New York, NY 10017

Everest Star, Inc. 576 5th Ave., Suite 702 New York, NY 10036

Export Watch Repair 5 S. Wabash, Suite 802 Chicago, IL 60603

Izak Levavi Diamonds 2006, LTD 23 Tuval Str., Suite 712 Ramat-Gan 52522 Israel

JP Morgan Chase/Bank One, N.A. Main Office, LPD 1 Bank One Plaza Chicago, IL 60670

K & A Jewelers
5 S. Wabash, Suite 804
Chicago, IL 60603

K.V.Gems
5 Wabash Ave., # 704 A
Chicago, IL 60603

Maller's Building Limited Partnersh 5 South Wabash 21st Floor Chicago, IL 60603

Nissan Motor Pob 660366 Dallas, TX 75266

Nmalca-Amit USA, LLC.Chicago 5 S. Wabash Ave., # 1414 Chicago, IL 60603

Ofer Mizrahi Diamonds, Ltd. c/o Lipkin & Higgins 222 N. LaSalle St., Ste. 2100 Chicago, IL 60601

R.E.S. Diamonds, LTD Technical Floor Ramat-Gan 52520 Israel

Sentry Security, Inc. 339 Egidi Dr. Wheeling, IL 60090

Shai Sheffer 1st Jabotinsky Rd., Suite 2237-39 Ramat-Gan 52520 Israel

W D T Company 13644 Neutron Rd. Dallas, TX 75244-4410

Wlsfgr Hmmtg 7255 Baymeadows Wa Jacksonville, FL 32256

Zirki Eli 1 st Jabotinsky, Suite 236 Ramat-Gan 52520 Israel Case 09-20617 Doc 1 Filed 06/05/09 Entered 06/05/09 15:24:23 Desc Main Document Page 45 of 51

United States Bankruptcy Court Northern District of Illinois

In re	Leon Barshak		Case No.	
		Debtor(s)	Chapter	7
			-	

AFFIDAVIT EVIDENCING COMPLIANCE WITH GENERAL RULE 39

Affiant is the attorney of record for

Leon Barshak

and has knowledge of the matters covered by this affidavit and has read General Rule 39.

Affiant has not directly or indirectly solicited employment by the above-named party or parties, and knows of no solicitation of said party or parties by any person that has resulted in the employment of the affiant, except (here state all exceptions, or if none state "no exception").

No Exception.

Affiant has not paid, or promised to pay, and knows of no payment or promise of payment to the above-named party, or parties, of the costs of this case, or of the medical, living or other expenses of any party, or of any part of an attorney's fee, or of any portion of the recovery by suit or settlement herein to any person whatever other than the above-named party or parties and the attorneys of record herein, except (here state all exceptions, or if none state "no exception").

No Exception.

Affiant has filed contemporaneously herewith a signed copy of any written contingent fee agreement applicable to his compensation for representing the above-named party or parties in this action and represents that signed copy thereof has been furnished to each party whom he represents; if no copy of a contingent fee agreement is filed herewith, affiant represents that his compensation for services in this case is not on a contingent basis.

Case 09-20617 Doc 1 Filed 06/05/09 Entered 06/05/09 15:24:23 Desc Main Document Page 46 of 51

B23 (Official Form 23) (12/08)

Date:

June 5, 2009

United States Bankruptcy Court Northern District of Illinois

In re	Leon Barshak		Case No.	
		Debtor(s)	Chapter	7
	DEBTOR'S CERTIFICATION OF COURSE CONCERNING			
	Every individual debtor in a chapter 7, cha ertification. If a joint petition is filed, each sp llowing statements and file by the deadline st	oouse must complete and fi		
in pers	☐ I,, the debtor in the above-styled sonal financial management provided by		_	
	Certificate No. (if any):			
requir	☐ I,, the debtor in the above-styled ed because of [Check the appropriate box.]: ☐ Incapacity or disability, as defined i ☐ Active military duty in a military co	n 11 U.S.C.§ 109(h); ombat zone; or		
_	☐ Residence in a district in which the proved instructional courses are not adequate uired to complete such courses.	· · · · · · · · · · · · · · · · · · ·		
-	uture of Debtor: /s/ Leon Barshak			

Instructions: Use this form only to certify whether you completed a course in personal financial management. (Fed. R. Bankr. P. 1007(b)(7).) Do NOT use this form to file the certificate given to you by your prepetition credit counseling provider and do NOT include with the petition when filing your case.

Filing Deadlines: In a chapter 7 case, file within 45 days of the first date set for the meeting of creditors under § 341 of the Bankruptcy Code. In a chapter 11 or 13 case, file no later than the last payment made by the debtor as required by the plan or the filing of a motion for a discharge under § 1141(d)(5)(B) or § 1328(b) of the Code. (See Fed. R. Bankr. P. 1007(c).)

Leon Barshak

Disclosure Pursuant to 11 U.S.C. §527(a)(2)

You are notified:

- 1. All information that you are required to provide with a petition and thereafter during a case under the Bankruptcy Code is required to be complete, accurate, and truthful.
- 2. All assets and all liabilities are required to be completely and accurately disclosed in the documents filed to commence the case. Some places in the Bankruptcy Code require that you list the replacement value of each asset. This must be the replacement value of the property at the date of filing the petition, without deducting for costs of sale or marketing, established after a reasonable inquiry. For property acquired for personal, family, or household use, replacement value means the price a retail merchant would charge for property of that kind, considering the age and condition of the property.
- 3. The following information, which appears on Official Form 22, Statement of Current Monthly Income, is required to be stated after reasonable inquiry: current monthly income, the amounts specified in section 707(b)(2), and, in a case under chapter 13 of the Bankruptcy Code, disposable income (determined in accordance with section 707(b)(2)).
- 4. Information that you provide during your case may be audited pursuant to provisions of the Bankruptcy Code. Failure to provide such information may result in dismissal of the case under this title or other sanction, including criminal sanctions.

IMPORTANT INFORMATION ABOUT BANKRUPTCY ASSISTANCE SERVICES FROM AN ATTORNEY OR BANKRUPTCY PETITION PREPARER.

If you decide to seek bankruptcy relief, you can represent yourself, you can hire an attorney to represent you, or you can get help in some localities from a bankruptcy petition preparer who is not an attorney. THE LAW REQUIRES AN ATTORNEY OR BANKRUPTCY PETITION PREPARER TO GIVE YOU A WRITTEN CONTRACT SPECIFYING WHAT THE ATTORNEY OR BANKRUPTCY PETITION PREPARER WILL DO FOR YOU AND HOW MUCH IT WILL COST. Ask to see the contract before you hire anyone.

The following information helps you understand what must be done in a routine bankruptcy case to help you evaluate how much service you need. Although bankruptcy can be complex, many cases are routine.

Before filing a bankruptcy case, either you or your attorney should analyze your eligibility for different forms of debt relief available under the Bankruptcy Code and which form of relief is most likely to be beneficial for you. Be sure you understand the relief you can obtain and its limitations. To file a bankruptcy case, documents called a Petition, Schedules and Statement of Financial Affairs, as well as in some cases a Statement of Intention need to be prepared correctly and filed with the bankruptcy court. You will have to pay a filing fee to the bankruptcy court. Once your case starts, you will have to attend the required first meeting of the creditors where you may be questioned by a court official called a 'trustee' and by creditors.

If you choose to file a chapter 7 case, you may be asked by a creditor to reaffirm a debt. You may want help deciding whether to do so. A creditor is not permitted to coerce you into reaffirming your debts.

If you choose to file a chapter 13 case in which you repay your creditors what you can afford over 3 to 5 years, you may also want help with preparing your chapter 13 plan and with the confirmation hearing on your plan which will be before a bankruptcy judge.

If you select another type of relief under the Bankruptcy Code other than chapter 7 or chapter 13, you will want to find out what should be done from someone familiar with that type of relief.

Your bankruptcy case may also involve litigation. You are generally permitted to represent yourself in litigation in bankruptcy court, but only attorneys, not bankruptcy petition preparers, can give you legal advice.

Case 09-20617 Doc 1 Filed 06/05/09 Entered 06/05/09 15:24:23 Desc Main Document Page 49 of 51

United States Bankruptcy Court Northern District of Illinois

In re	Leon Barshak		Case No.		
-		Debtor	-,		
			Chapter	7	

DECLARATION OF COMPLIANCE WITH RULE 9009

The undersigned is the attorney for the debtor in this case.

The undersigned declares under penalty of perjury that the Schedules and Forms filed in this case for the debtor were computer generated using *Best Case Bankruptcy* and conform with those prescribed by Bankruptcy Rule 9009.

Date_	June 5, 2009	/s/ Alexey Y. Kaplan (Kaplan Law Offices, P.C.) 6272494

Signature of attorney
Alexey Y. Kaplan (Kaplan Law Offices, P.C.) 6272494
Kaplan Law Offices, P.C.
4043 Dempster
Skokie, IL 60076
847-676-8600

Case 09-20617 Doc 1 Filed 06/05/09 Entered 06/05/09 15:24:23 Desc Main Document Page 50 of 51

United States Bankruptcy Court Northern District of Illinois

In re	Leon Barshak		Case No.	
		Debtor(s)	Chapter	7
		CES COVER SHEE C. § 521(a)(1)(B)(iv	=	
	I, <u>Leon Barshak</u> , declare under penalty of perjury the BOXES):	at the foregoing is true and	correct (CH	ECK ONE OF THESE
	I have not been employed by any employer within the 6	0 days before the date of the	ne filing of th	e petition.
	I was employed by an employer within 60 days before the payment advices or other evidence of payment because	· · · · · · · · · · · · · · · · · · ·	cy petition, t	out I have not received
	I have received payment advices or other evidence of pa from any employer, and they are attached.	nyment within 60 days befo	ore the date I	filed my bankruptcy petition
Date	June 5, 2009 Signature	/s/ Leon Barshak		

Leon Barshak Debtor

Case 09-20617 Doc 1 Filed 06/05/09 Entered 06/05/09 15:24:23 Desc Main Document Page 51 of 51

STATEMENT OF INFORMATION REQUIRED BY 11 U.S.C. §341

INTRODUCTION

Pursuant to the Bankruptcy Reform Act of 1994, the Office of the United States Trustee, United States Department of Justice, has prepared this information sheet to help you understand some of the possible consequences of filing a bankruptcy petition under chapter 7 of the Bankruptcy Code. This information is intended to make you aware of...

- (1) the potential consequences of seeking a discharge in bankruptcy, including the effects on credit history;
- (2) the effect of receiving a discharge of debts
- (3) the effect of reaffirming a debt; and
- (4) your ability to file a petition under a different chapter of the Bankruptcy Code.

There are many other provisions of the Bankruptcy Code that may affect your situation. This information sheet contains only general principles of law and is not a substitute for legal advice. If you have questions or need further information as to how the bankruptcy laws apply to your specific case, you should consult with your lawyer.

WHAT IS A DISCHARGE?

The filing of a chapter 7 petition is designed to result in a discharge of most of the debts you listed on your bankruptcy schedules. A discharge is a court order that says you do not have to repay your debts, but there are a number of exceptions. Debts which may not be discharged in your chapter 7 case include, for example, most taxes, child support, alimony, and student loans; court-ordered fines and restitution; debts obtained through fraud or deception; and personal injury debts caused by driving while intoxicated or taking drugs. Your discharge may be denied entirely if you, for example, destroy or conceal property; destroy, conceal or falsify records; or make a false oath. Creditors cannot ask you to pay any debts which have been discharged. You can only receive a chapter 7 discharge once every eight (8) years.

WHAT ARE THE POTENTIAL EFFECTS OF A DISCHARGE?

The fact that you filed bankruptcy can appear on your credit report for as long as 10 years. Thus, filing a bankruptcy petition may affect your ability to obtain credit in the future. Also, you may not be excused from repaying any debts that were not listed on your bankruptcy schedules or that you incurred after you filed for bankruptcy.

WHAT ARE THE EFFECTS OF REAFFIRMING A DEBT?

After you file your petition, a creditor may ask you to reaffirm a certain debt or you may seek to do so on your own. Reaffirming a debt means that you sign and file with the court a legally enforceable document, which states that you promise to repay all or a portion of the debt that may otherwise have been discharged in your bankruptcy case. Reaffirmation agreements must generally be filed with the court within 60 days after the first meeting of the creditors.

Reaffirmation agreements are strictly voluntary — they are not required by the Bankruptcy Code or other state or federal law. You can voluntarily repay any debt instead of signing a reaffirmation agreement, but there may be valid reasons for wanting to reaffirm a particular debt.

Reaffirmation agreements must not impose an undue burden on you or your dependents and must be in your best interest. If you decide to sign a reaffirmation agreement, you may cancel it at any time before the court issues your discharge order or within sixty (60) days after the reaffirmation agreement was filed with the court, whichever is later. If you reaffirm a debt and fail to make the payments required in the reaffirmation agreement, the creditor can take action against you to recover any property that was given as security for the loan and you may remain personally liable for any remaining debt.

OTHER BANKRUPTCY OPTIONS

You have a choice in deciding what chapter of the Bankruptcy Code will best suit your needs. Even if you have already filed for relief under chapter 7, you may be eligible to convert your case to a different chapter.

Chapter 7 is the liquidation chapter of the Bankruptcy Code. Under chapter 7, a trustee is appointed to collect and sell, if economically feasible, all property you own that is not exempt from these actions.

Chapter 11 is the reorganization chapter most commonly used by businesses, but it is also available to individuals. Creditors vote on whether to accept or reject a plan, which also must be approved by the court. While the debtor normally remains in control of the assets, the court can order the appointment of a trustee to take possession and control of the business.

Chapter 12 offers bankruptcy relief to those who qualify as family farmers. Family farmers must propose a plan to repay their creditors over a three-to-five year period and it must be approved by the court. Plan payments are made through a chapter 12 trustee, who also monitors the debtor's farming operations during the pendency of the plan.

Finally, chapter 13 generally permits individuals to keep their property by repaying creditors out of their future income. Each chapter 13 debtor writes a plan which must be approved by the bankruptcy court. The debtor must pay the chapter 13 trustee the amounts set forth in their plan. Debtors receive a discharge after they complete their chapter 13 repayment plan. Chapter 13 is only available to individuals with regular income whose debts do not exceed \$1,000,000 (\$250,000 in unsecured debts and \$750,000 in secured debts).

AGAIN, PLEASE SPEAK TO YOUR LAWYER IF YOU NEED FURTHER INFORMATION OR EXPLANATION, INCLUDING HOW THE BANKRUPTCY LAWS RELATE TO YOUR SPECIFIC CASE.

/s/ Leon Barshak	June 5, 2009
Debtor's Signature	Date